

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X	
BRETT MCKENZIE,	:
	:
Plaintiff,	:
	:
– against –	:
	:
DOW JONES & COMPANY, INC.,	:
	:
Defendant.	:
-----X	

Case No. 08 CV 3623 (SAS)

**STATEMENT OF DEFENDANT DOW JONES & COMPANY, INC.
PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Dow Jones & Company, Inc. (“Dow Jones”) certifies that News Corporation, a publicly-traded company, is the ultimate parent corporation of Dow Jones. No publicly-held company owns 10% or more of News Corporation’s stock. Dow Jones does not have any other corporate parents, subsidiaries or affiliates that are publicly held.

Dated: May 21, 2008

Respectfully submitted,

HOGAN & HARTSON LLP

By: s/ Slade R. Metcalf

Slade R. Metcalf (SM 8360)

Rachel F. Strom (RS 9666)

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*Attorneys for Defendant
Dow Jones & Company, Inc.*

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CERTIFICATE OF SERVICE

I, Rachel F. Strom, hereby certify that on May 21, 2008, I caused a true and correct copy of the Statement Of Defendant Dow Jones & Company, Inc. Pursuant To Federal Rule of Civil Procedure 7.1 to be served through the Court's electronic notification system and by Federal Express overnight delivery upon:

Richard M. Mortner
40 Broad Street, 5th Floor
New York, NY 10004
Tel: (212) 480-2181
Attorney for Plaintiff Brett McKenzie

Dated: May 21, 2008

s/ Rachel F. Strom
RACHEL F. STROM (RS 9666)